

HARRISVILLE FIRE DISTRICT
OPERATING COMMITTEE
Harrisville Fire District Office
10/21/2014

Monthly Meeting of the Operating Committee

Meeting called to order at: 7:01 PM

by: Vice Chairman - James E Scotland Sr

Members Present:

James E Scotland Sr, Bruce A Fournier, John F Polacek Jr, Richard J Gingell, Michelle D Bouchard

Members Absent:

Ronald W Slocum

(Excused)

Guests Present:

Superintendent Paul R Bisson, Fire Chief Mark A St Pierre, Tax Collector Brenda M Gingell, Attorney Richard A Sinapi

APPROVED INVOICES FOR PAYMENT

None: ☐

 File Attachment

Motion:

To pay Water Department Invoices in the amount of \$55,091.28 and make a transfer of \$20,000.00 from money market acct to checking acct and also make a transfer of \$40,000.00 from demand fee acct to checking acct.

Motioned: Richard J Gingell

Seconded: Bruce A Fournier

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

To pay Fire District/Department invoices in the amount of \$61,994.69 and transfer \$75,000.00 from money market acct to checking acct.

Motioned:


Seconded:

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

SECRETARY'S REPORT

None: ☐

 File Attachment

Motion:

To receive and accept the Secretary's Report

Motioned:

Seconded:

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

PUBLIC COMMENT

None: ☒

COMMUNICATIONS

None: ☐

 File Attachment

Motion:

For Communication 6.1 to have Rise Engineering make the Fire Station more energy efficient at a cost to the District of \$5,292.00. With a savings from PUD of \$4,438.00.

Motioned:

Seconded:

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

To contact Harle Rounds of PUD and have her set up with Rise Engineering to have the District Office also be checked for energy savings.

 File Attachment

Motion:

Communication 6.2 from Joseph A Finley on inaccurate water use at Sandy Lane. To have Water Superintendent calibrate meter and water sub-committee investigate what happened and report back at the November Monthly Meeting.

Motioned:

Seconded:

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

Communication 6.3 "Employment Opportunity for part-time Fire Chief will be a 3 year agreement with a pay of

\$30,000.00 for the 3 years (retro active back to September 1, 2014). No increases with non-union employees.

Motioned: Bruce A Fournier

Seconded: Michelle D Bouchard

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

B Gingell will email Attorney Sinapi the application notice and employment application to make sure the application does not have criminal background check on it.

 File Attachment

Motion:

To receive and file the communication to Burrillville Town Planner denying use of the Cherry Farm Road Tank access road.

Motioned: Richard J Gingell

Seconded: Bruce A Fournier

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

Receive and file Communication 6.5 to DiPrete Engineering on adequate water for development on Steere Farm Road. Water for domestic has been okayed. Water for fire has not.

Motioned: Richard J Gingell

Seconded: Bruce A Fournier

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

Communication 6.6 Ocean State Power Tax Treaty has been tabled to the November 2014 meeting do to the Attorney not being able to get the paperwork to OSP.

Motioned: Bruce A Fournier

Seconded: Michelle D Bouchard

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

To receive and file Communication 6.7 Partnership for RI Streetlight Management.

Motioned: Richard J Gingell

Seconded: Bruce A Fournier

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

To receive and file Communication 6.8 to Sinapi Law Associates - Commission payment for Provider Group.

Motioned: John F Polacek Jr

Seconded: Michelle D Bouchard

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

Attorney Sinapi informed the Committee that Provider Group was paid by Blue Cross. Michelle asked if we need to use them in the future and the answer was no.

 File Attachment

Motion:

For Communication 6.9 from John Mainville, Town of Burrillville, on Automatic External Defibrillators, for the District Office. Motion to purchase the entire package for the District Office. District Office will contact John Mainville to see if the purchase can still be done for \$980.58.

Motioned: Richard J Gingell

Seconded: Bruce A Fournier

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

SUBCOMMITTEE REPORTS

None: ☐

 File Attachment

Motion:

To accept 7.1 the Water Superintendent's Report as submitted.

Motioned: Bruce A Fournier

Seconded: Michelle D Bouchard

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

To accept 7.2 the Treasurer's Report as submitted.

Motioned: Richard J Gingell

Seconded: Bruce A Fournier

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

To accept the 7.3 Fire Chief's Report as submitted.

Motioned: John F Polacek Jr

Seconded: Richard J Gingell

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier			

	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

Have Fire Chief and Deputy State Fire Marshal contact the State Fire Marshal's Office and the Town Building Inspector Joseph Raymond on the water and hydrant situation at the old UFO building.

 File Attachment

Motion:

Accept as submitted 7.4 Audit Subcommittee Report

Motioned: Bruce A Fournier

Seconded: Michelle D Bouchard

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

7.5 Building & Maintenance Subcommittee, Bruce reported 2 bids for the air conditioning in the Fire Station meeting room to be replaced in the Spring. Also, reported that the flooring in the meeting will be next.

Motioned: Select or type...

Seconded: Select or type...

Voter	Yes	No	Abstain
James E Scotland Sr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

7.6 Personnel Subcommittee - no report

Motioned:

Seconded:

Voter	Yes	No	Abstain
James E Scotland Sr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

OLD BUSINESS

None: ☐

 File Attachment

Motion:

8.1 Pension update - Attorney Sinapi gave an update on the pension suit; will be a jury hearing.

Motioned:

Seconded:

Voter	Yes	No	Abstain
James E Scotland Sr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

NEW BUSINESS

None: ☐

 File Attachment

Motion:

9.1 Have Harrisville Fire District Vice Chairman send a letter to the Pascoag, Oakland/Mapleville and Nasonville Fire Districts to try and set up a meeting to talk about supplying the fire and rescue service for the tax payers of all the districts.

Motioned: Bruce A Fournier

Seconded: Michelle D Bouchard

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

Item 10 - To convene into Executive Session pursuant to R.I.G.L. §42-46-5(a)(2) to discuss collective bargaining @ 8:46 PM

Motioned: Michelle D Bouchard

Seconded: Bruce A Fournier

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

GOOD OF THE CAUSE

None: ☐

